

LAW ENFORCEMENT & JUDICIARY COMMITTEE

March 1, 2006

9:00 A.M.

Meeting was called to order by Chairman O'Melia at 9:03 AM in Committee Room #2, at the Oneida County Courthouse

LAW ENFORCEMENT COMMITTEE MEMBERS PRESENT:

Chairman David O'Melia, Vice Chair Ted Cushing, Member Paul Dean,
(Member Jack Young excused), Member John Potters

OTHERS PRESENT: Chief Deputy John Sweeney

Motion by Cushing to approve the Agenda as posted; second was offered by Potters; all aye on voice vote, the motion carried 4-0. Potters moved to approve the minutes of February 15th as presented. Cushing seconded the motion; all aye on voice vote, the motion carried 4-0.

MATTERS FOR DISCUSSION / ACTION:

Sheriff: ANNUAL ACCOUNT ADJUSTMENT

Chief Deputy Sweeney discussed the annual account adjustment with Committee, then asked Committee approval to 'write off' the uncollectible account balances from prior years. Dean moved to approve the adjustment, with second offered by Cushing; all aye on voice vote, motion carried 4-0.

Medical Examiner: AUTOPSY SERVICES AGREEMENT

Committee discussed the status of the Autopsy Services Agreement with Chief Deputy ME Tracy England, who advised that the contract formerly in force with Milwaukee County terminated on 31 December of 2005. No further information was available; this matter will be discussed further at a later time. No action was required and none was taken.

Corporation Counsel: ONEIDA CO. CODE BOND SCHEDULE

Committee received and discussed the updated bond schedule portion of the Oneida County Code, after which Cushing moved to approve the same as presented. Second was offered by Dean; all aye on voice vote, the motion carried 4-0.

ANIMAL CONTROL DUTIES:

Dean distributed copies of a letter received from Jami Vaughan relevant to the animal control duties matter, and discussion ensued about the possibility of pursuing other services, such as contracting with private citizens. No action was required, and none was taken.

PUBLIC COMMENT:

No discussions or comments were offered.

AUDIT OF LAW ENFORCEMENT DEPARTMENTS:

Following examination and discussion of all vouchers, BPO Reports and financial information submitted by law enforcement departments, Cushing moved to approve all documents as presented, including a line item transfer from Branch II requesting \$10,000 from Contingency. Second was offered by Dean. All aye on voice vote, the motion carried 4-0.

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Next Meeting:

The next regular meeting was set for March 15th at 9:00 a.m.

Agenda items discussed for March 15th :

1. Animal Control Duties

ADJOURNMENT:

There being no further business before this Committee, Cushing moved to adjourn, with second by Potters; all aye on voice vote, the motion carried 4-0, and meeting adjourned at 9:47 am.

COMMITTEE CHAIRMAN

COMMITTEE SECRETARY

/sm